

U.S. SMALL BUSINESS ADMINISTRATION - VIRGINIA DISTRICT OFFICE

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2013		10/01/2012-8/31/2013	
LENDER		#	\$		
1	BRANCH BK. & TR CO	71	\$14,517,100	71	TWIN CITY BANK
2	WELLS FARGO BANK NATL ASSOC	62	\$27,370,100	72	FIRST UTAH BANK
3	STELLARONE BANK	50	\$6,079,000	73	FIRST STATE BANK
4	MANUFACTURERS & TRADERS TR CO	35	\$4,076,000	74	NAVY FCU
5	SONABANK	22	\$12,589,600	75	BANCORP BANK
6	FULTON BANK NATL ASSOC	16	\$4,882,400	76	FREEDOM FIRST FCU
7	VANTAGESOUTH BANK	15	\$14,497,600	77	Bank@LANTEC
8	SUNTRUST BANK	14	\$10,719,900	78	FRONTIER COMMUNITY BANK
9	TOWNEBANK	10	\$2,302,000	79	OAK VIEW NATIONAL BANK
10	UNION FIRST MARKET BANK	9	\$3,079,000	80	ABNB FCU
11	SUPERIOR FINANCIAL GROUP, LLC	8	\$107,500	81	VILLAGE BANK
12	LANGLEY FCU	7	\$1,132,000	TOTAL 7(a) & 504 LOANS	
13	LIVE OAK BANKING COMPANY	6	\$5,333,000	467	\$ 170,992,800
14	FARMERS & MERCHANTS BANK	6	\$251,400	TOP LENDERS BY TOTAL NUMBERS (all lenders)	
15	CERTUSBANK NATL ASSOC	4	\$4,730,000	#	\$
16	UNITED BANK	4	\$2,875,000	1.	BRANCH BK. & TR CO
17	TD BANK, NATIONAL ASSOCIATION	4	\$2,235,000	2.	WELLS FARGO BANK NATL ASSOC
18	MONARCH BANK	4	\$1,699,000	3.	STELLARONE BANK
19	VIRGINIA COMPANY BANK	4	\$339,500	4.	MANUFACTURERS & TRADERS TR CO
20	VIRGINIA COMMERCE BANK	4	\$235,000	5.	SONABANK
21	CORNERSTONEBANK	3	\$3,741,000	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)	
22	EAGLEBANK	3	\$2,200,000	#	\$
23	SOUTHERN BK & TR CO	3	\$1,136,000	1.	LIVE OAK BANKING COMPANY
24	CARDINAL BANK	3	\$1,100,000	2.	VIRGINIA COMPANY BANK
25	SANDY SPRING BANK	3	\$800,000	3.	CORNERSTONEBANK
26	NEW HORIZON BANK NATL ASSOC	3	\$737,000	4.	NEW HORIZON BANK NATL ASSOC
27	NEWTEK SMALL BUS. FINANCE INC.	3	\$737,000	5.	CELTIC BANK CORPORATION
28	VALLEY BANK	3	\$737,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)	
29	CELTIC BANK CORPORATION	3	\$600,000	#	\$
30	FIRST BANK & TRUST COMPANY	3	\$565,000	1.	SONABANK
31	FIRST-CITIZENS BANK & TRUST COMPANY	3	\$471,000	2.	VANTAGESOUTH BANK
32	FAUQUIER BANK	3	\$435,000	3.	FARMERS & MERCHANTS BANK
33	PNC BANK, NATIONAL ASSOCIATION	3	\$219,000	4.	CERTUSBANK NATL ASSOC
34	BAYPORT CREDIT UNION	3	\$113,000	5.	MONARCH BANK
35	VIRGINIA PARTNERS BANK	3	\$95,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)	
36	UVA COMMUNITY CREDIT UNION	3	\$63,300	#	\$
37	FIRST WESTERN SBL, INC	2	\$2,279,000	1.	BRANCH BK. & TR CO
38	VIRGINIA HERITAGE BANK	2	\$2,050,000	2.	WELLS FARGO BANK NATL ASSOC
39	FIRST FINANCIAL BANK	2	\$1,804,000	3.	STELLARONE BANK
40	CAPITAL ONE NATL ASSOC	2	\$1,132,800	4.	MANUFACTURERS & TRADERS TR CO
41	CHARTWAY FCU	2	\$1,087,000	5.	FULTON BANK NATL ASSOC
42	CITIZENS & FARMERS BANK	2	\$980,000	CREDIT UNIONS	
43	CONESTOGA BANK	2	\$849,000	#	\$
44	WILSHIRE STATE BANK	2	\$777,000	1.	LANGLEY FCU
45	ACCESS NATIONAL BANK	2	\$746,000	2.	BAYPORT CREDIT UNION
46	CHESAPEAKE BANK	2	\$464,000	3.	UVA COMMUNITY CREDIT UNION
47	COMMUNITY REINVESTMENT SMALL B	2	\$460,700	4.	CHARTWAY FCU
48	BANK OF AMERICA NATL ASSOC	2	\$375,000	5.	NAVY FCU
49	OLD POINT NATL BK OF PHOEBUS	2	\$347,500	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)	
50	AMERICAN NATIONAL BANK	2	\$305,000	#	\$
51	EVV	2	\$259,000	1.	TIDEWATER BUS. FINANCING CORP
52	SURREY BANK & TRUST	2	\$240,000	2.	BUSINESS FINANCE GROUP, INC.
53	CORNERSTONE BANK NATL ASSOC	2	\$185,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO
54	REDC COMMUN CAP. GROUP INC.	2	\$120,000	4.	CHESAPEAKE BUS. FINAN CORP
55	CITIZENS BANK & TRUST CO.	2	\$106,500	5.	FLORIDA 1ST CAP. FINAN CORPORA
56	HANA SMALL BUS. LENDING INC.	1	\$4,400,000	6.	REDC COMMUN CAP. GROUP INC.
57	OLD LINE BANK (BOWIE, MD)	1	\$2,683,000	504 - FIRST TRUST LENDERS (by Numbers)	
58	NOAH BANK	1	\$2,620,000	#	\$
59	NORTHWEST BANK & TRUST COMPANY	1	\$2,000,000	1.	BRANCH BK. & TR CO
60	MVB BANK, INC.	1	\$1,928,000	2.	TOWNEBANK
61	WEST TOWN SAVINGS BANK	1	\$1,638,000	3.	STELLARONE BANK
62	FIDELITY BANK (Georgia)	1	\$1,429,000	4.	UNITED BANK
63	METRO BANK	1	\$1,090,000	5.	MONARCH BANK
64	MONUMENT BANK	1	\$750,000		
65	JOHN MARSHALL BANK	1	\$730,000		
66	SQUARE 1 BANK	1	\$640,000		
67	UNITED MIDWEST SAVINGS BANK	1	\$500,100		
68	PEOPLES COMMUNITY BANK	1	\$500,000		
69	PIONEER BANK	1	\$453,000		
70	CAPITALSOURCE BANK	1	\$392,000		